Planning, Zoning, & Historic Preservation Commission Meeting August 5, 2019

The Planning, Zoning, & Historic Preservation Commission consists of eleven members: Chairman Harry Rogers, Vice Chairman Abi Almandinger, Bill Barksdale, Jim Swatsenbarg, Levi Utter, and Mark Elliff. Non-Voting members include Mayor Dan Rife, City Administrator Tom Short and Council Member Liaison Ed Barlow. Staff includes Public Works Director Zeb Carney. There is currently one vacancy on the board.

Commission Members Present: Harry Rogers, Abi Almandinger, Levi Utter, Zeb Carney, Mark Elliff, and Bill Barksdale.

Also, present: Julie Tilley, Julie Yockey, Peggy Ralston, Gary Cole, Caroline Stinebrook, Douglas Stinebrook, Janet Hartman, Martin Hartman, Elliott Hunter, Josh Anderson, and Ceri Otero.

A quorum was present.

Chairman Harry Rogers called the meeting to order at 5:30 PM.

First order of business involved the minutes of the June 2019 meeting. Minutes were available for review in the packet prior to the meeting. A motion to approve the minutes as written was made by Abi Almandinger and was seconded by Mark Elliff. On a voice vote, the motion passed. (Note: There were no July 2019 meeting.

Second order of business was a request for a Certificate of Appropriateness requested by Carthage Public Library Board of Trustees, Director-Julie Yockey for property at 612 S. Garrison in Carthage, Missouri. The Project Description indicated that this project was a new 2,016 square for wood frame building for the Carthage Public Library. The exterior will be clad with split-face CMU block and a copper colored standing seam metal roof to match the typography of the existing library building and the surrounding area. The proposed building site is east of the current library and to the south of the parking lot near where an existing storage building is located. The storage building will be removed along with at least one large tree and several smaller ones that are currently near the building site.

Mark Elliff made a motion to approve the Certificate of Appropriateness. Abi Almandinger & Levi Utter gave the motion a second. On a voice vote, the motion passed.

There were no further items on the agenda. Next meeting date was set for September 16th at 5:30 PM.

Abi Almandinger made a motion to adjourn. Harry Rogers seconded that motion. Motion passed and meeting adjourned.